

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement

In the Matter of the Petition)
of DGMB Casino, LLC to Amend)
its Previously Approved Audit)
Committee Charter Pursuant to)
N.J.A.C. 13:69D-1.11(c))
_____)

ORDER
PRN 1671101

Whereas, by PRN 1671101, DGMB Casino, LLC (DGMB Casino) seeks approval from the Division of Gaming Enforcement (Division) of its revised audit committee charter (Charter) pursuant to *N.J.A.C. 13:69D-1.11(c)*; and

Whereas, the only proposed substantive change to the Charter was to reduce the number of independent audit committee members from three to two;

Whereas, DGMB Casino has amended its requested relief to seek approval of a temporary vacancy of one member on its three member audit committee;

Whereas, the Acting Director of the Division is satisfied that the relevant facts and circumstances necessary for the Acting Director of the Division to consider and rule on the matter have been provided; it is hereby

ORDERED, that prior approval of the Charter is not required pursuant to *N.J.A.C. 13:69D-1.11(c)* but that, nonetheless, while there is nothing contained in the Charter which violates the Casino Control Act (Act) or any pertinent regulation under the Act, a temporary vacancy on the audit committee left by the resignation of Steven Bilsky is approved; and it is further

ORDERED, that DGMB Casino, through counsel, has represented that it is the intention of DGMB Casino to fill the vacant position on its independent audit committee to achieve a three-member body when an appropriate individual is selected for whom qualification will be sought; and it is further

ORDERED, that no later than October 31, 2011, DGMB Casino shall designate the third independent audit committee member and request approval for the temporary qualification of such member by the Casino Control Commission.

Dated: June 30, 2011



DAVID REBUCK
ACTING DIRECTOR